

"Shree Sakthi Kunj"

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15th May 2017

Bombay Stock Exchange Corporate Relation Department 1st Floor, New Trading Ring Rotunda Building P.J.Tower, Dalal Street Mumbai – 400 001

Dear Sir,

Sub: Intimation of Dividend-Reg.,

We wish to inform you that the Board of Directors at their meeting held on 15th May 2017 have declared dividend @ Rs.0.60 per share for the financial year 2016-2017.

Kindly take on the record the above information.

Thanking you,

Yours faithfully,

Shyam 7

For SALONA COTSPIN LIMITED

MANAGING DIRECTOR